

Nebraska Department of Insurance Insurance Fraud Prevention Division

2016 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (As of 12/31/2016)

Referrals Received/Cases Opened = 659

Insurance Type	Cases	%
Property/Casualty	493	75%
Life/Health	109	16%
Agents or Internal Fraud	54	8%
Other Fraud	3	1%
Totals	659	100%

Reported Losses (Actual/Potential) = \$17,523,239.28

Cases Sent to a County Attorney for Criminal Prosecution = 30 Cases (20 Suspects)

Convictions = 18 Cases (17 Suspects)

Restitution to Insurance Companies / Victims / Insurance Fraud Prevention Division = \$2,065,416.80

Counties = Cases Located in 58 out of 93 Nebraska Counties

462 Cases (70%) were located in Douglas, Lancaster, and Sarpy Counties

County	Cases	%
Douglas	365	55%
Lancaster	79	12%
Sarpy	18	3%
Totals	462	70%

2016 Case Types

Fraud Type	Insurance Type	Cases	Reported Losses
Agent	Internal	18	598,723.82
Arson	Property/Casualty	5	0.00
Auto Bodily Injury	Property/Casualty	37	43,000.00
Auto Property	Property/Casualty	226	233,205.01
Commercial Auto	Property/Casualty	71	855,708.47
Commercial Property	Property/Casualty	14	241,400.00
Credit	Property/Casualty	1	25,751.11
Disability	Property/Casualty	3	3529.04
General Liability	Property/Casualty	14	22,546.00
Homeowner	Property/Casualty	74	364,421.83
Internal	Internal	36	49,715.56
Life	Life/Health	13	42,598.65
Medical/Health	Life/Health	96	15,006,798.79
Other	Unknown	3	250.00
Title	Property/Casualty	1	30,000.00
Workers' Compensation	Property/Casualty	47	5,591.00
Totals		659	\$17,523,239.28